

Founded in 2013, we are Switzerland's oldest, regulated, professional company for crypto-financial services. We played a crucial role in the development of the crypto valley and the overall Swiss blockchain ecosystem. Most of all, we continue to strive forward in delivering cutting-edge solutions for our clients.

Compliance Officer

What will you be working with?

- You are the contact person for our front staff for questions related to client account openings and due diligence procedures
- You assess client files independently and provide advice to the business line
- You will support the drafting and implementation of internal policies
- You have insights into the various and broad regulatory questions related to our business and will support their regulatory assessment
- You will get the possibility to work on different topics in a dynamic and challenging environment
- You support in developing and performing 2nd line of defense controls

Here is our wish list for what you can do already

- Banking education
- Bachelor's degree from a Swiss University or University of Applied Science in law, economics or similar field is an asset
- Previous experience in a financial institution as a Compliance Officer
- Solid experience in Swiss AML regulations within a Swiss financial institution (AMLA, AMLO)
- Able to work under pressure, independently and remotely, if needed
- Able to understand the needs of the client facing staff
- Exact and diligent work style
- You enjoy working interdisciplinary with experts from various fields
- Fluent in German and English, any other language is a plus

Are you looking for an exciting and challenging job in a dynamic and international environment where you will play a very important role in the success of the company? And is the opportunity to work with leading organizations within the space of crypto finance as well as the opportunity to shape your role and tasks driven by your interests appealing to you?

Note that for this position only direct applications will be considered and with a valid working permit for Switzerland.

Apply now